

Type of Meeting: Work Session

Date: June 14, 2016

Place: Middle-High School Cafeteria

Members Present: President, William Peoples, Jr., Trustees Michelle Terwilliger, Derek Burrell, and Brian Crane

Members Excused: Trustees Michael Knapp and James Mitchell

Others: Superintendent Joseph DioGuardi, District Clerk Mary Berkan, High School Principal Jennifer Crane, Elementary Principal Debbie Flint, Supervisor of Special Education Tanya Loomis and Director of Curriculum & Instruction William Howe.

Guests: Ronald Jacobson

President Peoples called the meeting to order at 5:30 p.m. and asked that there be a moment of silence in memory of Trustee Brian Herrington who passed away June 7, 2016 and then led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

Motion to approve the agenda by Trustee Crane and seconded by Trustee Burrell. Motion carried.

Agenda
Approved

During the Public Forum, President Peoples recognized teacher Ronald Jacobson who had a concern regarding his position.

Public
Forum

Courtney Sanik, Senior Policy Consultant of the New York State School Boards Association was then introduced to review the process for updating our Policy Manual. She said the manual should be reviewed every 3-5 years and there are 10 sections in the new manual. It will take about 1-1/2 years to get the complete manual completed and that we will receive quarterly updates. The Board has decided to work on this as a whole board and maybe it should be listed on the agenda for each meeting for discussion and/or adoption of the policies. She also stated it is good to have others review related to specific areas, i.e. transportation, special education, etc. as well as possibly the school attorney prior to the first reading. The Board had a few questions and then thanked her for the presentation and guidance to begin the process.

NYSSBA
Policies
Discussion

At this time, Mr. DioGuardi briefly reported on the Facilities Advisory Committee meeting that was held Saturday, June 4th regarding a proposed Phase III project. He then introduced Rich Little from Cannon Design who proceeded to show the Board proposed options and scope of a project, i.e. new pool at the High School, as well as renovation in the auditorium, complete a major upgrade at Tuscarora, and all the Building Condition survey items, to name a few things. As previously with Phase I and II, this project would also be no cost to the taxpayers. Mr. Barry Church from Campus Construction answered a couple questions from the Board and did say that the options may be fine-tuned a little more.

Superin-
tendent's
Report –
Capital
Project
III

It was also noted that the school and Village together would fix the lower road at Tuscarora school. The cost for the District's share would be \$30,000. It has had some patching but since all the heavy equipment while the project was being done resulted in the need for repair of the road. This will save some district money and the state won't fund re-surface.

Tuscarora
Lower
Parking Lot
Re-surface

Copy of the changes for the Code of Conduct for 2016-2017 school year were handed out to the Board and Mr. Howe explained the changes. Mr. DioGuardi stated that the Code of Conduct would be on the June 28th agenda for approval as updated.

Review of
Code of
Conduct
Changes

Mr. DioGuardi then gave the Board a brief discussion on the District's Fund Balance and then said that once the numbers are compiled Mr. Forrester would review them with the Board and have it ready for approval for the next Business meeting. He also stated that Phase II aid should be coming, \$700,000 for ½ year payment.

Fund
Balance
Discussion

Discussion was then held regarding a Board summer retreat and it was decided that it would be held on Tuesday, July 26th starting at 4:00. and Mr. DioGuardi will contact New York State School Boards for a guest speaker as well as the school attorney. Some topics were discussed but nothing definite yet, i.e. policies, financial.

Summer
Board
Retreat
Discussed

There being no further business, a motion by Trustee Crane and seconded by Trustee Burrell was made at 7:45 p.m. to adjourn. Motion carried.

Adjourn-
ment

Respectfully submitted,

Mary L. Berkan

